

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**March 24, 2016, Special Meeting Minutes**

On Thursday, March 24, 2016, a special meeting of the Board of Madison County Commissioners came to order at 9:05 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners David Schulz, Chairman, Ron Nye, and Jim Hart present. Laurie Buyan, Commissioners' Assistant, was present to take minutes.

Those people in attendance at the meeting were Saza Lee and Karen Brown.

**TRMCC Fire Alarms:** Saza Lee, Tobacco Root Mountains Care Center Administrator, met with the Board to discuss fire alarms quotes for TRMCC. Saza stated that he received two quotes and recommended Systems Northwest. Per recommendation of the Tobacco Root Mountains Care Center Administrator, Ron Nye moved to approve the quote from Systems Northwest to provide equipment, labor, testing and training for a new fire alarm system for the Tobacco Root Mountains Care Center in Sheridan, Montana, for the amount of \$20,685.19. Jim Hart seconded the motion. All voted aye and the motion carried.

**FLAP Application for Varney Bridge:** The Board contacted Wayne Noem, Montana Department of Transportation, by telephone to discuss the FLAP application for Varney Bridges. There was discussion regarding grammatical corrections to the application but Wayne noted that there were no changes to the dollar amount of the submittal. Wayne also noted that they were about a year out in getting the project programed. Following review, Jim Hart moved to approve the 2106 Montana Federal Lands Access Program Application for the Varney Bridge south of Ennis, Montana, in the amount of \$1,500,000, as presented. Ron Nye seconded the motion. All voted aye and the motion carried.

**Gas Tax Maps:** Following review, Jim Hart moved to approve the Yearly Certification of Roadway Mileage from the Montana Department of Transportation and to complete and submit the Mileage Certification Form. Ron Nye seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 10:45 p.m.

**Next meeting:** The next regular Commission meeting will be held on Monday, March 28, 2016, beginning at 9:30 a.m. in the Commissioners' Conference Room of the Madison County Administrative Offices Building in Virginia City, Montana.

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David Schulz, Chairman  
Board of Madison County Commissioners

Date Approved: March 28, 2016

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

Attest: \_\_\_\_\_  
Kathleen Mumme, Clerk and Recorder, Madison County